



Indiana State Board of Education

Room 229, State House • Indianapolis, Indiana 46204-2798
317/232-6622

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David Shane, Indianapolis

NOTICE OF MEETINGS AND AGENDA

January 6, 2009

Department of Education
James Whitcomb Riley Conference Room
151 West Ohio Street
Indianapolis, Indiana

7 p.m.

Regulatory Reform Committee Meeting

January 7, 2009

Department of Education
James Whitcomb Riley Conference Room
151 West Ohio Street
Indianapolis, Indiana

9 a.m.

Business Meeting

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Posted on December 31, 2009

Consolidated Agenda, January 7, 2009

- I. **Call to Order** - Pledge of Allegiance.
- II. **Approval of Minutes** - December 3, 2008
- III. **Statement of the Chair**
- IV. **Board Member Comments and Reports from Board Member Representatives to Other Groups**
- V. **Committee Reports**
 - A. Strategic Planning.
 - B. Regulatory Review.
- VI. **Discussion**
 - A. Data, Assessment, and Accountability.
 - B. Legislation.
 - C. School Construction Guidelines.
 - D. Center for Evaluation and Education Policy 2008 Public Opinion Survey on K-12 Education in Indiana.
- VII. **Consent Agenda** (VIII, A; VIII, B; X, B; X, C; X, D)
- VIII. **Adjudications and Hearings**
 - A. Appointment of a Hearing Examiner under IC 20-23-9-15 for the Amended Governing Body Selection Plan, Board of School Trustees, Whitko Community Schools.
 - B. Adoption of final orders where no objections have been filed to the recommended order of the hearing officer.
- IX. **Public Comments**
- X. **Action**

- A. Approval of the 2009 Summer School Program.
- B. Consideration of Freeway School amendment to current petition from Trinity Christian School, Indianapolis.
- C. Consideration of Freeway School petition from the Covenant Christian School, Mishawaka.
- D. Approval of Advances from the Common School Fund for Charter Schools.

XI. Board Operations

- A. NASBE Activities.
- B. Future State Board of Education meetings.